



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Jason Smith

MOS TAX: 947496

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED 10/22/2012:

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/10/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED 07/23/2013:

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 09/26/2013

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED 04/12/2016:

1. MINOR PROCEDURAL VIOLATION - MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 11/08/2016

Disclosure # 4:

NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED 04/18/2016:

1. MINOR PROCEDURAL VIOLATION - MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/14/2016

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED 10/17/2016:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 10/16/2017

Disclosure # 6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SMITH DATED 09/05/2016:

1. MEMOBOOK INCOMPLETE/ IMPROPER
2. FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/24/2017

Disclosure # 7:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SMITH DATED 05/11/2018:

1. FAIL TO PROPERLY SEARCH DEPARTMENT VEHICLE
2. FOUND PROPERTY IN DEPARTMENT VEHICLE - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 06/01/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SMITH DATED ON 06/01/2018:

1. TRAFFIC VIOLATION BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 10/03/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 9:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SMITH DATED 09/06/2018:

1. MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 09/17/2018

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 10:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SMITH DATED 7/21/2020:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - RADIO

CLOSED DATE: 2020-08-28

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 11 (PENDING):

THE FOLLOWING ALLEGATION IS PENDING AGAINST MOS SMITH, DATED 10/28/2020:

1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)

CASE STATUS: PENDING

Disclosure # 12:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Alphonso Martin	18-CV-5935	E.D.N.Y.	10-23-18	3-25-19	Settlement without admission of fault or liability
Leroy Grant	15-CV-5005	E.D.N.Y.	8-26-15	2-26-16	Settlement without admission of fault or liability
Fernando Rhodes	15-CV-0751	E.D.N.Y.	2-12-15	1-6-16	Settlement without admission of fault or liability

Evrard Herrard	15-CV-0744	E.D.N.Y.	2-12-15	9-11-15	Settlement without admission of fault or liability
Junita Alston	13-CV-1184	E.D.N.Y.	3-6-13	1-7-14	Settlement without admission of fault or liability
Shanette McFarlane	12-CV-4411	S.D.N.Y.	6-5-12	8-4-14	Dismissed for failure to prosecute, Fed Rule Civ. Proc. 41(b)
Belinda Wilson, et al.	18-CV-5219	E.D.N.Y.	9-17-18		Pending

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 13:

CCRB CASE 201009319

REPORT DATE: 07/09/2010

INCIDENT DATE: 06/30/2010

OTHER MISCONDUCT NOTED – (NO CCRB JURISDICTION) FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 14:

CCRB CASE 201203240

REPORT DATE: 03/12/2012

INCIDENT DATE: 02/04/2012

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION) FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 15:

CCRB CASE: 201602547

REPORT DATE: 03/28/2016

INCIDENT DATE: 03/27/2016

OTHER MISCONDUCT NOTED – (NO CCRB JURISDICTION) - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS AND FORMALIZED TRAINING

Eric Gonzalez
District Attorney
Kings County